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11 Jan 65

~~Announcements~~

- 1) - Ray Clinic reassigned
- 2) R 16-516 - should receive this week
- 3) Letter for DAG re new members
- 4) Notification to USIB re action on 5 subcommittees  
Say - wants similar memo on completion  
of Review for noting by USIB
- 5) Action on Subcommittees - which were abolished
- 6) Action on 3 other Sub - report by 15 April
- 7) Acknowledge Brady's memo re substructure
- 8) Circulated memo from NSA "

9) Noted remarks by [REDACTED]

25X1A

10) noted - Kelman

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11) [REDACTED] - Transportation A.C. - OK?

12) Last minutes approved

13) Current Economic Devel SC proposed by State

25X1A

[REDACTED] will respond to Brady's request for written <sup>function</sup>

- noted possible difficulties of org and security

- Outlined types of topics for discussion by SC.

- should be simply discussion <sup>intermediate</sup> group - at

intermediate stage of development (as opposed to

Current - OC I, and final - ONR)

- Kelman hoped results could be distributed

- Rubin also would like positive results - referring

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- Brady Thinks this might appropriately be handled by EIC rather than SC.
- Forest - noted many separate papers on same subject - would like agency's get together before intermediate or long look intelligence is started.
- Andrews = some vehicle for bringing all thoughts together on given situations - perhaps general SC which would draw on specialized SC's to prepare complete report.

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[redacted] - should EIC operate similarly to other USIB Committees e.g. SEC, JAEIC, GMAIC - which make reports and contributions. - EIC should define own function before forming new SC's.

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[redacted] what do other USIB ~~agencies~~ <sup>committees</sup> do.  
- wants flow of information to all agencies

Discussion of his (Hatch) written comments.

Wilmart - presented his views -

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→ [redacted] will provide document outlining alternatives before next ~~week~~ meeting

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██████████ - CIA/DIA compromising of hardware figures in statistical tables in R 14 series - now a considerable spread. DIA reports own figures to Commands and field and they don't agree with figures in R14. ██████████ asked that this problem be examined and that the military (DIA) have responsibility for military hardware and that DIA figures be used unless they could be disproved by other information. 25X1A

Chairman will look into the problem with a view to a solution.

Air Force - standard format outlining proposed external research contracts submitted to members for review

Army - Possibility of making Working Groups Subcommittees.